EXHIBIT "A"



City of Pembroke Pines, FL

601 City Center Way Pembroke Pines, FL 33025 www.ppines.com

Agenda Request Form

Agenda Number: 19.

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Section:

File Created: 10/17/2024

Short Title: CREATING A "WE LOVE PEMBROKE PINES" Final Action: 11/06/2024

501(C) 3 AS AN OFFICIAL CITY SPONSORED

NON-PROFIT ORGANIZATION

Title: MAYOR CASTILLO ITEM# 1: MOTION FOR DISCUSSION AND POSSIBLE ACTION TO CREATE A "WE LOVE PEMBROKE PINES" 501(C) 3 AS AN OFFICIAL CITY SPONSORED NON-PROFIT ORGANIZATION GOVERNED BY A BOARD OF DIRECTORS COMPOSED OF THE PEMBROKE PINES CITY COMMISSION, HARNESSING THE VOLUNTEER AND COMMUNITY SERVICE EFFORTS OF HIGH SCHOOL STUDENTS AND OTHER VOLUNTEERS, UNDER THE DIRECTION AND SUPERVISION OF CITY STAFF, TO PERFORM NEIGHBORHOOD CLEAN UP, HUMANITARIAN ASSISTANCE TO PERSONS AND PROPERTIES IN NEED, DOOR-TO-DOOR OR OTHER APPROVED COMMUNITY OUTREACH SUPPORT EFFORTS, ASSISTING BY PERFORMING SPECIAL PROJECTS IDENTIFIED BY CODE ENFORCEMENT, PARKS, POLICE, FIRE, AND OTHER CITY DEPARTMENTAL HUMANITARIAN OR COMMUNITY SERVICE EFFORTS IDENTIFIED AND APPROVED BY THE CITY MANAGER, INCLUDING APPROVED PROJECTS AND EFFORTS SUBMITTED BY FAITH BASED OR COMMUNITY ORGANIZATIONS, INCORPORATING PARTICIPATION IN SPECIAL PUBLIC ART, PERFORMING ARTS OR MUSICAL PERFORMANCES, COMMUNICATIONS OR MEDIA PROJECTS, GOVERNMENTAL INTERNSHIPS, OR OTHER DUTIES AS ASSIGNED BY THE CITY MANAGER THAT DO NOT SUBSTITUTE COLLECTIVELY BARGAINED FUNCTIONS BUT AUGMENT THEM; THE COST OF SAID EFFORTS FUNDED PRIMARILY THROUGH PRIVATE CONTRIBUTIONS, CORPORATE CONTRIBUTIONS, GRANTS, CITY FUNDRAISERS, AND ONLY TO THE EXTENT NECESSARY BY

DIRECT CITY FINANCIAL SUPPORT, INCORPORATING SAID EFFORTS INTO THE CITY'S STRATEGIC PLAN, PROVIDING FOR UNIQUE CORPORATE IDENTIFICATION BY LEGALLY PROTECTED MEANS, PROVIDING FOR INSURANCE NEEDS AS THEY MAY BECOME NECESSARY, ADVANCING THE HIGHEST STANDARDS OF COMMUNITY SERVICE AND PUBLIC SERVICE, AND FURTHER ADVANCING THE CITY'S EFFORTS TO PROMOTE THE HEALTH, SAFETY, WELFARE AND QUALITY OF LIFE OF RESIDENTS.

*Agenda Date: 11/06/2024

Agenda Number: 19.

Internal Notes:

Attachments:

Related Files:

1 City Commission 11/06/2024 direct

Pass

Action Text:

A motion was made by Mayor Castillo, seconded by Commissioner Schwartz, to direct the City Manager and City attorney to bring back a framework around an item creating a "We Love Pembroke Pines" 501(C) 3 official City sponsored non-profit organization with a governing board of directors composed of the City of Pembroke Pines Commission . The motion carried by the following vote:

Aye: - 5 Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

Nay: - 0